

5:00 p.m.

January 11, 2021

THE CORPORATION OF THE TOWN OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	Dave Armstrong
Board members	-	Horst Schmidt
	-	Graeme Carter
	-	Jeremy Reaume
	-	Maurice Janisse
	-	Norbert Poggio
Asst. Drainage Superintendent	-	Kyle Emery
Engineers	-	Tony Peralta
		Gerard Rood
Drainage Superintendent	-	Jill Fiorito

1. CALL TO ORDER AT 5:00 PM

The Chair called the meeting to order at 5:00 p.m.

2. DISCLOSURES OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of conflicts of interest.

3. APPROVING THE MINUTES OF PREVIOUS DRAINAGE BOARD MEETING

Drainage Board Meeting Minutes of December 7th 2020.

Board Member Reaume moved and Board Member Carter seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated December 7th, 2020

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Carter and Board Member Janisse seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 093-2020 in the Town of Lakeshore, in the County of Essex.

Motion Carried

T. Renaud Drain (Trepanier Bridge)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated October 30th, 2020.

Mr. Rood explained that he had not received any concerns from landowner's regarding this bridge replacement. The Drainage board has not received any questions, or appeals for this assessment.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Janisse moved and Board Member Carter seconded:

That:

The Schedule of Assessment to provide for the T. Renaud Drain (Trepanier Bridge) in the Town of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated October 30th, 2020 be approved and By-Law No. 093-2020 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Carter moved and Board Member Reaume seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE REPORT

North Townline Drain

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the report dated March 10th 2020.

Mr. Peralta explained that he had not received any concerns from landowner's regarding this new bridge. The Drainage board has not received any questions, or appeals for this report.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Reaume moved and Board Member Carter seconded:

That:

The Engineer's considered report prepared by N.J. Peralta Engineering Ltd., dated March 10th, 2020 for the North Townline Drain in the Town of Lakeshore, in the County of Essex be adopted and By-Law No. 006-2021 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

Board Member Reaume moved and Board Member Janisse seconded:

That:

The Drainage Board adjourn its meeting at 6:00 p.m.

Motion Carried

DAVID ARMSTRONG
CHAIRMAN

JILL FIORITO
DRAINAGE SUPERINTENDENT

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on February 1st, 2021 in the Municipality of Lakeshore.